

PLACER LOCAL AGENCY FORMATION COMMISSION

Spencer Short (City of Lincoln), Chair; David Lake (Placer Consolidated Fire Protection District), Vice-Chair; Mike Holmes (City of Auburn); John Moberly (Squaw Valley Public Service District); E. Howard Rudd (Public Member); Bill Santucci (Placer County); Robert Weygandt (Placer County).

REGULAR MEETING AGENDA

April 12, 2006--4:00 p.m.

**Board of Supervisors' Chambers
County Administrative Building
175 Fulweiler Avenue, Auburn, CA 95603**

- 1. Call to Order and Roll Call**
- 2. Flag Salute** (Commissioner Lake)
- 3. Approval of Agenda** (Action Item)
- 4. Approval of Minutes from February 8, 2006** (Action Item)
- 5. Public Comment**
This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 6. Appreciation of Service – Commissioner Dowdin** (Action Item) The chair will present of plaque of appreciation to former city member Alice Dowdin.
- 7. LAFCO 2006-01: Granville Annexation to the Newcastle Sanitary District** (Action Item) The Commission will be asked to approve the annexation of a ±6.5 acre parcel into the Newcastle Sanitary District.
- 8. Authorize Contract Amendment for William Wright** (Action Item) The Commission will be asked to approve a contract amendment of \$2,400.00 for the legal services of William Wright.
- 9. LAFCO Approval of FY 2006-2007 Proposed Budget** (Action Item)
The Commission will be presented with the proposed budget for FY 2006-2007, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget.
- 10. Status update for Recruitment of LAFCO Counsel** (Action Item) The Commission may take action to consider recommendations of the Commissions Ad Hoc Committee for appointment of a new LAFCO Counsel.

- 11. Executive Officer Reports**
 - (a) Announcements/Other Information
- 12. Counsel Reports**
- 13. Commissioner Reports**
- 14. Project Status Report**
 - (a) Proposal Status
 - (b) Upcoming Hearing Dates
- 15. Adjournment**

For further information or to provide written comments on any item on the agenda, please contact Placer LAFCO, 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603, or call (530) 889-4097.

Placer LAFCo is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.